

This record is a partial extract of the original cable. The full text of the original cable is not available.

S E C R E T ANKARA 005232

SIPDIS

DEPARTMENT FOR EB/ESC/TFS (GGLASS), S/CT (TNAVRATIL),
EUR/SE, IO/PHO (APEREZ); OFAC DIRECTOR (RNEWCOMB); TREASURY
(JZARATE); NSC (GPETERS)

E.O. 12958: DECL: 09/15/2014

TAGS: [CVIS](#) [EFIN](#) [KSEP](#) [KVPR](#) [PTER](#) [TU](#) [KTFN](#)

SUBJECT: TERRORIST FINANCE: NEW IRAQ EXECUTIVE ORDER

REF: STATE 194466

Classified By: Acting Economic Counselor Andrew Snow for Reasons 1.4 (b) and (d).

[1](#)1. On September 14, 2004, Econoff delivered Reftel demarche to Ahmet Arda (MFA Research and Intelligence Directorate). Arda's office thereafter advised Econoff that it was processing the request in accordance with standard internal GOT procedures.

[1](#)2. Though GOT has been a cooperative partner in combating terrorism finance, it is unlikely that GOT will emulate any US action taken under the E.O. unless the source of the funding is one of the UN 1267 designated individuals or entities.

EDELMAN